



Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

Date: 23.02.2026

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

NSE - Corporate Office
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 532817

Symbol: ORIENTALTL

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Concern,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26th February 2026, at 2:00 P.M, inter alia, to consider and approve:

1. In continuation of the outcome of the Board Meeting held on 12th February, 2026, wherein the Board had approved the raising of funds by way of issuance of Foreign Currency Convertible Bonds ("FCCBs"), the Board will, inter alia, consider and approve the detailed terms and conditions of the proposed issuance of FCCBs.
2. To consider and approve the proposal for increase in the Authorised Share Capital of the Company, subject to the approval of the shareholders.

The Board shall also consider consequential alteration of the Capital Clause of the Memorandum of Association of the Company, subject to shareholders' approval.

3. Any other matter incidental or connected thereto.

Further, the Board will also consider seeking necessary approval of the shareholders of the Company in this regard and related matters, including the appointment of intermediaries such as merchant bankers, legal advisors, and other agencies.

This is for your information and record.

Thanking You,
For and on Behalf of Board of Directors
ORIENTAL TRIMEX LIMITED

RAJESH KUMAR PUNIA
Managing Director
DIN: 00010289



Place: Delhi

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

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